

BOARD OF FIRE COMMISSIONERS

@ Mildred L. Wakeley Community & Recreation Center "Game Room"

Wednesday, March 26, 2008

6:00 P.M.

AGENDA

1. Approval of the minutes of the regular Board of Fire Commissioner's Meeting of February 27, 2008.
2. Discuss the Chief's report of the fire department regarding the number of alarms, sick and injury and the daily training:

Chiefs Report:

Alarms

Training:

Ventilation (Washington Ave) 3-15
Vehicle Extrication – Firematic

Injury:

Injuries
Sick Leave

3. Correspondence:

- Mr. & Mrs. Gibbs - Resident

4. Discuss unfinished business of the fire department:

- New rescue – Basic Ambulance Certificate
- Status of grant – Regional Grant
- Paramedic program – Paul Januszewski
- Budget – 3/19/08
- Firehouse Software
- Truss Construction
- Poster Contest

5. Discuss new business of the fire department:

- Uniform Vendor
- Swearing in of three (3) volunteers
- Fire Act '08 grants

6. Discuss the good of the fire department:

- Ziti Dinner (Local 2987 Thursday, 3-13-08)
- Easter Plant/Bake Sale (Friday 3-21-08 & Saturday 3-22-08 at Northeast Co#4)
- Buy-A-Brick

7. Move to convene an executive session to discuss personnel issues of the fire department:

- Injuries & Sick Leave Discussion